

**MINUTES OF THE FREMONT RIVER DISTRIBUTION SYSTEM
ANNUAL WATER USERS MEETING
County Courthouse, Loa, Utah
January 23, 2002**

Minutes of the Fremont River Distribution System held at Loa, Utah, January 23, 2002 The meeting convened at 3:00 p.m. with Kirk Forbush conducting.

Kirk brought the meeting to order. Minutes of the previous year's meeting were read by John Larsen of the Salt Lake Water Rights Office. No corrections were necessary so a motion was made to approve the minutes as read by Phil Pace, seconded by John Jackson, all approved.

Mr. Forbush then read the financial report. The balance of the Distribution Trust Funds at the beginning of the year was \$6,194.14, receipts at \$3,287.70, expenditures at \$3,437.93, with a balance of \$6,043.91 at the end of the year. There were no delinquent accounts for 2001. A motion was then made by Forrest Sims to accept the financial report, seconded by Kay Hickman. The motion carried.

Commissioner Jan Ellett gave his report on the activities on the river for 2001. He mentioned water supplies for the season were short in supply. He stated that most of the "A" water was delivered. He said the measuring gates on Pleasant Creek and Oak Creek are being tampered with. However the condition of the system's measuring devices and ditch systems is very good. The gated pipe system on the Maxfield place will begin functioning this year and will need to be monitored. Measuring devices still need to be installed on the Alexander property. Overall, the water delivery on the system went very well this past year. Mr. Ellett stated the current snow pack was at 46% of normal at this time last year. Mr. Ellett also mentioned he appreciates feed back and phone calls from the water users indicating their concerns to him. Richard Jensen complimented the commissioner for a job well done last summer.

A motion was made by Richard Jensen to accept the commissioner's report, seconded by Phil Pace, all approved.

The water users then discussed the budget for this year's needs. A motion was made by John Jackson to set the budget at \$4,770.00 and the assessment at \$3,000.00. A second was made by Forrest Sims, the voting was unanimous.

Kirk then discussed the need by the Division of Water Rights due to budget cuts by the governor to begin assessing the distribution systems for the handling and processing of the distribution funds and assessments for the each of the systems. 2.5% will be assessed this year, 5% next year and then a maximum of 7.5% the following year. This year's state assessment will be \$116.00 which will be shown as a line item on next year's budget report.

Kirk then invited nominations for committee members for the upcoming year. A motion was made by Forrest Sims to suspend the rules and put the existing committee back in by acclamation, seconded by John Jackson, all approved.

With no further business to be discussed, the meeting adjourned at 3:30 pm.

Those attending the meeting:

Jan Ellett
John S. Larsen
Kirk Forbush
Gertrudys Adkins
Terry Monroe
Richard Jensen
Cathy Bagley
Kay Hickman
Jan Ellett
Ed White
Phil Pace
Dean Ekken
Alvin Robison
Forrest Sims
John D. Jackson

River Commissioner
Division of Water Rights
Division of Water Rights
Division of Water Rights
Division of Water Rights
Water User
Torrey Irrigation Co.
Water User
Water Commissioner
Water User
Torrey Irrigation Co.
Hanksville Canal Co.
Hanksville Canal Co.
Water User
Caineville Canal Co.